



**ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF
THE CITY OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC. AGENDA
MEETING OF: AUGUST 21, 2002**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

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MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 11:22 A.M.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

ALSO PRESENT: ACTING CITY MANAGER DOUG SELBY, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(11:22)
2-1502

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: AUGUST 21, 2002

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.

DIRECTOR: LESA CODER

SUBJECT:

Approval of minutes by reference from the Annual Regular Meeting of August 7, 2002

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED by Reference – UNANIMOUS

MINUTES:

There was no discussion.

(11:22 – 11:23)
2-1516

AGENDA SUMMARY PAGE**CITY CENTRE DEVELOPMENT CORP MEETING OF: AUGUST 21, 2002****DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.****DIRECTOR: LESA CODER****SUBJECT:**

ABEYANCE ITEM - Appointment by the Mayor and approval of appointment by City Council of three (3) Directors to serve until 2005

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Directors of the CCDC are appointed by the Mayor and approved by the Council. Presently, there are three positions from Group C that expire at this Annual Meeting and which should be filled. One Directorship must be filled by a person from the real estate development category, and two from the at-large category. The three Directors presently in Group C are Michael C. (Nick) Niarchos (at-large), Ken Templeton (real estate development), and Gary Vause (at-large). Terms of service are three years and Directors shall hold office until their successors are elected. Mr. Niarchos was elected in 1999, Mr. Templeton in 1997, and Mr. Vause in 2001. Mr. Templeton and Mr. Vause are eligible for reappointment, while Mr. Niarchos has asked to withdrawn himself from consideration at this time.

RECOMMENDATION:

Staff recommends that the Mayor make the appointments for the Directors subject to City Council approval.

BACKUP DOCUMENTATION:

Current Listing and Authority - City Centre Development Corporation, Inc.

MOTION:

GOODMAN – ABEYANCE to 9/4/2002 – UNANIMOUS

MINUTES:

MAYOR GOODMAN said that he has not been able to reach MR. TEMPLETON.

There was no further discussion.

(11:23)
2-1525



AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: AUGUST 21, 2002

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

TOM McGOWAN, Las Vegas resident, submitted his written comments, a copy of which is made a part of the Final Minutes, regarding his belief that any redevelopment efforts in downtown are a waste unless drugs and violent acts of crime are eradicated.

(11:23 – 11:25)

2-1554

THE MEETING ADJOURNED AT 11:25 A.M.

Respectfully submitted:_____

GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK

October 15, 2002

BARBARA JO RONEMUS, CITY CLERK